

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

APRIL 17, 2013

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL CLOSED SESSION MEETING – 6:01 P.M.

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Special Closed Session Meeting to order at 6:01 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Patton, Bilbray, Spriggs
Councilmembers absent:	None
Mayor present:	Janney (arrived at 6:40 p.m.)
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

See Regular Meeting Minutes of April 17, 2013.

CLOSED SESSION

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code section 54956.9 (d)(4) (1 case)

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting to Closed Session at 8:40 p.m. and reconvened the meeting to Open Session at 9:10 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced that City Council discussed Closed Session Item No. 1 and that the City Council unanimously voted to authorize litigation in Superior Court Case No. 2013-00044362-CU-MC-CTL.

MAYOR JANNEY adjourned the Special Meeting at 9:11 p.m.

/s/
Lorie Bragg, Mayor Pro Tem

/s/
Jacqueline M. Hald, MMC
City Clerk